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Stem Cell Agency Governing Board Evaluation Subcommittee Meeting 8/9/10

Aug 9, 2010

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

8170 Laguna Blvd., #215 Elk Grove, CA 95758
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306
UC Davis School of Medicine 4610 X Street, Suite 3101 Sacramento, CA 95817
ValleyCare Health System 5575 West Las Positas Blvd. Suite 300 Pleasanton, CA 94588
Alta Partners One Embarcadero Center 37th Floor San Francisco, CA 94111
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128
UC Davis School of Medicine Vice Chancellor & Dean's Office 4610 X Street, Suite 3101 Sacramento, CA 95817

Stem Cell Agency Evaluation Subcommittee Meeting

MEETING NOTICE AND AGENDA

REGULAR TELECONFERENCE MEETING
EVALUATION SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session

1. Call to Order.
2. Roll Call.
3. Public Comment

Closed Session

4. Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

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5. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



08-9-10_Transcript_of__Evaluation_Subcommittee.pdf

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